

**MINUTES  
ORO VALLEY TOWN COUNCIL  
WORKSHOP  
February 18, 2022  
WESTWARD LOOK RESORT  
245 E. INA ROAD  
PALM ROOM & TERRACE**

**WORKSHOP AT OR AFTER 8:30 AM**

**WORKSHOP AGENDA**

1. Discussions facilitated by a representative of The Bridge Group LLC regarding any and all aspects of Town Operations. These discussions may include but not be limited to: reviewing current and projected data and information on Town finances, operations, capital investments and facilities; evaluating short and long-term issues impacting the community and organization; review of the Town Council's FY21/22 – FY22/23 Strategic Leadership Plan, progress on the Your Voice, Our Future General Plan and any other Town plans related to future planning and operations; discussion and input on priorities for the FY22/23 annual budget and 10-year capital plan

**PRESENT:** Joe Winfield, Mayor  
Melanie Barrett, Vice Mayor  
Tim Bohen, Councilmember  
Harry Greene, Councilmember  
Joyce Jones-Ivey, Councilmember  
Josh Nicolson, Councilmember  
Steve Solomon, Councilmember

Mayor Winfield called the meeting to order at 8:30 a.m. and gave an overview of the Council Workshop format and goals for the retreat.

Facilitator Mr. Mike Letcher introduced himself and gave an overview of the ground rules for the Workshop and briefly discussed the strategic planning process.

Chief Information Officer, Chuck Boyer, presented the mid-year Council strategic plan update. Discussion ensued amongst Council and staff regarding the mid-year Council strategic plan update.

Finance and Budget Administrator, Wendy Gomez, presented the mid-year financials for FY 21/22. Discussion ensued amongst Council and staff regarding the mid-year financials.

Mayor Winfield recessed the meeting at 10:40 a.m. Mayor Winfield resumed the meeting at 11:05 a.m.

Town Manager, Mary Jacobs, presented major issues to monitor and budget priorities for FY 22/23.

Discussion ensued amongst Council and staff regarding major issues to monitor and budget priorities for FY 22/23.

Chief Financial Officer, Dave Gephart, presented the preliminary revenue projections for FY 22/23.

Discussion ensued amongst Council and staff regarding the preliminary revenue projections.

Lunch break from 12:55 p.m. to 2:03 p.m.

Assistant Town Manager, Chris Cornelison, presented the preliminary 2-year CIP for FY 22/23 through FY 23/24.

Discussion ensued amongst Council and staff regarding the preliminary 2-year CIP for FY 22/23 through FY 23/24.

Mr. Cornelison presented the long-term capital plan and conducted an exercise with Town Council.

Discussion ensued amongst Council and staff regarding the long-term capital plan.

Mr. Letcher and Mayor Winfield provided brief closing remarks and thanked everyone for attending.

The Workshop was adjourned at 4:05 p.m.

Respectfully submitted,

---

Michael Standish, CMC  
Town Clerk